

L170000 71722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

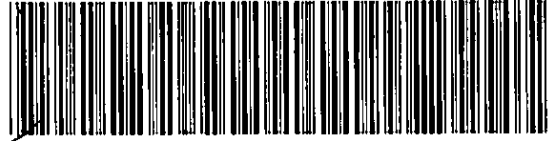
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 NOV 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL

JAN 14 2020

C Kinsey

November 5, 2019

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Re: Consent to Use Same Name

Dear Registration Section:

Pursuant to the 2019 Florida Statutes, section 605.0112(b), Navia USA, LLC (hereinafter referred to as Navia) is registered in Florida under Florida document no. L17000071722, which was filed on March 29, 2017. Navia intends on maintaining its Florida registration.

The purpose of this letter is to provide written consent authorizing DNA Logistics, LLC, which is an entity registered in Florida under Florida document no. L01000006741 (hereinafter referred to as DNA Logistics) to adopt, use, and register the name, "Navia USA, LLC" hereafter. Therefore, Navia grants to DNA Logistics the unequivocal and unconditional right to use and register the name in its entirety.

Please note, Navia is simultaneously submitting the attached Articles of Amendment to Articles of Organization as it no longer intends to use the name, "Navia USA, LLC" in the state of Florida. Rather, Navia intends to conduct business hereafter as "Freight Hawk USA, LLC".

This letter reflects Navia's consent to the use and registration of its name, pursuant to a contractual transfer Navia has made with DNA Logistics.

Please contact Navia's corporate counsel, Ms. Rachel Edwards at (858) 750-2591 should you have any questions or concerns regarding this consent letter.

Best regards,



Michael Roberts
LLC Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Navia USA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel C. Edwards Esq.

Name of Person

Potente, A Professional Law Corporation

Firm/Company

4320 La Jolla Village Drive, Suite 170

Address

San Diego, California 92122

City/State and Zip Code

rachel@potentelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel C. Edwards, Esq.

858

750-2591

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Navia USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 29, 2017 and signed by _____

Florida document number L17000071722.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Freight Hawk USA, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4320 La Jolla Village Drive, Suite 170

San Diego, CA 92122

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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2019 NOV 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Glen Ford	164 NE 105TH STREET	<input type="checkbox"/> Add
		MIAMI SHORES, FL 33138	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

Adding any other information, enter change(s) here: (Attach additional sheets, if necessary.)

F

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated November 5, 2019



Signature of member or authorized representative of a member

Michael Roberts, Manager

Typed or printed name of signer